**MINUTES**

**TOWN OF LEBANON CT**

**Jonathan Trumbull Library Building Committee**

**Regular Meeting**

**Wednesday April 28, 2021 – 7 PM**

**TELECONFERENCE BY ZOOM**

Members present: Jim Russo (Chairman), Maggie McCaw, Lisa Matson, Vincent Shea, Berkeley Nowosad, Cathe McCall, Linda Wallace, Chris Darrow, Julie Culp (7:30)

Others present: Matt Earls (Library Director), Kevin Lipe, architect

1.0 **Call to Order**

The meeting was called to order by Chairman Russo at 7:00.

2.0 2.1 **Consider and act upon the Minutes from April 15, 2021 Special Meeting.**

 **Motion to accept the minutes and accept them as amended made by Chairman Russo,**

Maggie, Vin 2nd Discussion: none Passed **8-0-0.**

3.0 **Correspondence: None**

3.1 **Board of Selectman: None**

4.0  **New Business**

4.1 Editorial in the Willimantic Chronicle OP-ED Page recently was not accurate related to the resolution of SHPO/UNCAS Health/State Library Grant. Chronicle opinion that we should terminate this Project and locate elsewhere is just their opinion.

4.2 After discussions, Jim Russo will be attending the Annual Town Meeting (ZOOM Participant) to address any Residents questions.

4.3 Jim Russo will request that we are posted on the Agenda for next weeks Board of Selectman Meeting. Others are welcome.

5.0 **Old Business:**

5.1 **Status of the re application of the State Grant to the State Library Commission.**

The Library Board of Trustees had agreed to file a “letter of intent”.

5.2 **Status of Drawing Submission/Review to SHPO.**

The Design Team submitted revised Set to SHPO on the 16th. SHPO responded on the 26th and our Team responded this morning. Last item of discussion is the porous pavement system.

SHPO desires a stable porous pavement system that grass can grow through. Our Attorney is attempting to resolve that issue by the end of this week.

5.3 **Status of Drawings Submission/Review to UNCAS Health Dept.**

The Revised Drawings were sent last week and our Team is anticipating a response by the end of the week. Submitted Documents indicate design and location of the septic and the leaching field.

5.4 **Status of Site Development Drawings.**

The site development package is being developed now. The existing maple tree at the Southeast Corner of our Parcel is planned to remain. There are several outstanding components to be a part of the Site Development Package. Jim Russo anticipates that once the drawings are finalized in May or June, we can have a meeting under the tent.

As Requested, Jim will email the progress drawings later this evening.

6.0 **Review and Approval of Invoices**

Attorney Invoices from the Town total $19,665. The building committee members have seen the invoices. The town has paid them but wants this amount to be posted to the library project.

**Motion to pay the whole cost by Maggie, 2nd by Linda. 3-6-0 Motion was denied.**

The committee requests more clarification. Not all the billable hours seem to apply solely for the library project.

Inv. #2020-6-6 for reproduction services of drawings in April. To J. R. Russo, LLC $44.03

**Motion to pay the bill. Maggie, 2nd Vin 8-0-1**

7.0 **Adjournment**

 **Motion to adjourn made by Linda, 2nd by Cathe. Motion approved unanimously.**

Respectfully Submitted

Lisa Matson, Secretary